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Minutes for Finance Committee Meeting

DAY/DATE: March 7, 2022 – 12:00 PM

LOCATION: ZOOM Meeting

ATTENDEES: Tim Donovan, Sue Zeller and Jessie Lynn. Absent: Dan Groberg

1. Call to Order 12:05 pm
2. Approve this Agenda
3. Approve Minutes of February 7 meetings
4. Broadlake Financial Management
Most of the meeting was dedicated to presentations by Matt Malaney of Broadlake Financial Management. Matt provided us with an overview that highlighted some options and considerations for Environmental Social and Governance (ESG) investing. We recorded this presentation in case others would like to view it. Matt also conducted our annual endowment review during that meeting.
5. Review February financials
The Finance Committee reviewed the end of February financials, which continue to illustrate a good financial position for this fiscal year. In April, we will bring third quarter financial reporting to the full board.
6. Other Business
The Finance Committee requests one action item for Board consideration. We welcome Sarah Davis as a new member of the Finance Committee when she joins us next month.
7. Adjourn 12:55 pm